

Agency Information

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TO : HQ

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SUBJECTS :

JAMES PLUMERI

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CRIMINAL INFORMANT COVERAGE

The following criminal informants are presently being utilized in this investigation:

NY 1545-C is presently acquainted with the subject and his paramour YOLANDA GARGUILO, with alias "VICKIE", with whom the subject resides in Apartment 3B, 165 West 20th Street, New York City. This informant resides in this same apartment house and is intimately acquainted with one of GARGUILO's girlfriends and is in an excellent position to provide information relative to the subject and GARGUILO's activities.

NY 842-C is being utilized in this investigation inasmuch as he is associated with PLUMERI and is familiar with the rackets in the garment district of New York City. This informant is familiar with the Italian hoodlum element and of the powers fighting each other for control of the garment district in New York City.

NY 169-C while not a personal acquaintance of PLUMERI is familiar with him by name and this informant has first hand knowledge of various people in the Sicilian combinations and is in contact with various hoodlums in the New York City area. Contact with this informant will be maintained in attempts to ascertain current information with respect to PLUMERI's activities.

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Concerning the steps contemplated to increase coverage in this investigation, it is noted that contact is being maintained with both Mr. L. MAAG, Superintendent, and BILL FISCHER, Doorman, both 400 East 59th Street, New York City. They are in an excellent position to furnish information with respect to the subject's possible travel plans and associates.

On March 4, 1958, NY 2239-C* made available the personal effects of the subject's paramour YOLANDA GARGUILO, Apartment 3B, 165 West 20th Street, New York City. While all this information has not been evaluated as yet, the New York Office feels this technique invaluable inasmuch as it provided current information with respect to the sale of the Angelo Palanges Restaurant, Miami Beach, Florida, in which the subject is a partner with his nephew, FRANK DIO, and ANGELO PALANGES.

The New York Office will remain alert to develop persons interviewed during the course of this investigation if it is determined that any are in a position to furnish pertinent information regarding subject's activities or associates.

INFORMANTS

T-1

JFK Act 6 (4)

400 East 59th Street,
NYC
(PCI)

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INFORMANTS (CONT'D)

| | |
|-----|---|
| T-2 | TONY SOGGIN, Superintendent, 165 West 20th Street, NYC (PCI) |
| T-3 | Records of Central Investigation Bureau, NYPD, 400 Broome Street, NYC. |
| T-4 | NAT FLEISCHER, Editor of "Ring Magazine", contacted by SA JOSEPH H. GAMBLE |
| T-5 | NY 1545-C contacted by SA JOSEPH D. MILENKY |
| T-6 | NY 2239-C* |

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| T-7 | NY 842-C |
| T-8 | NY 169-C |
| T-9 | Records of Dun and Bradstreet, NYC. |
| T-10 | Mail Cover placed on subject's residence, 400 East 59th Street, NYC, Apartment 14C |
| T-11 | Special Federal Grand Jury testimony of during JFK Law 10(a)2 |
| T-12 | Mrs. MELVA CAYFORD, Service Department, Rochester Telephone Company, Rochester, NY, (Requested her name be kept confidential) |
| T-13 | BU 16-C |

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